



**Members Breakfast  
February 3, 2015  
San Antonio, TX**

Attendance: 75 members

- 1) Introduction & Welcome (Dan Golding)
  - The Board had a retreat in December where they discussed the various NANOG initiatives
  - The Board is working on optimizing different operational areas, such as Sponsorships, Event Management and Bookkeeping
  
- 2) College Immersion (Dave Temkin)
  - Launch of College Immersion Program at NANOG 63. Description of the program can be found at: <https://www.nanog.org/resources/nci>
  - There are 10 students from the University of Colorado, Boulder in attendance at the meeting
  
- 3) Financial Information (Ryan Donnelly)
  - A reminder that Financial Statements are posted on the “Documents” tab in ARO
  - The draft end of the year statement shows:
    - Assets for \$2.2 MM
    - Equity for \$1.8 MM (compared to \$895K by YE 2013)
  - 2015 Budget
    - \$1.1 MM of NANOG’s Annual Budget goes to run the meetings
    - Revenue from individual meeting sponsors cover the cost of each meeting, whereas revenue coming from Premium Sponsorship go towards NANOG’s operating costs
    - Expected \$2.3 MM in Equity by YE 2015
  
- 4) Open Q&A Session